

**D.S.KULKARNI DEVELOPERS LIMITED**

**CIN: L45201PN1991PLC063340**

**Website: [dskcirp.com](http://dskcirp.com)**

**Email ID: [ip.dskdl@gmail.com](mailto:ip.dskdl@gmail.com)**

Date: January 01, 2021

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

To,  
The National Stock Exchange of India  
Limited  
Bandra (east)  
Mumbai - 400 051

Dear Sir(s),

**Sub: Proceedings / Outcome of 26<sup>th</sup> Annual General Meeting**

**Ref: Scrip Code: 523890 / ISIN: INE891A01014**

With reference to the captioned subject, we draw to the attention of all the concerned Stakeholders and Members of D S KULKARNI DEVELOPERS LTD (“the Company”) that the 26<sup>th</sup> Annual General Meeting (“26<sup>th</sup> AGM / the Meeting”) of the members of the Company was scheduled as mentioned below through Video Conferencing.

Sr. No	Annual General Meeting Schedule
1	26 <sup>th</sup> Annual General Meeting for the F.Y. 2016-17 at 11.00 am (IST) on December 31, 2020

However, due to the lack of quorum the meeting is adjourned in the next week through Video Conferencing in terms of provisions of Articles of Association and the Companies Act, 2013 as mentioned below:

Sr. No	Annual General Meeting Schedule	Date	Time
1	26 <sup>th</sup> Annual General Meeting for the F.Y. 2016-17	January 6, 2021	3.15 pm (IST)

Kindly further note that if at the adjourned meeting also no quorum is present (through video conferencing) within half an hour from the time appointed for holding the meeting, the members present (through video conferencing) shall be the quorum.

We also would like to inform you that the separate communications in this regard shall be duly published in the newspaper i.e. **NAVRASHTRA** and **BUSINESS STANDARDS** as per the applicable provisions of the Companies Act, 2013 on or before January 3, 2021.

All the concerned shareholders, stock exchanges, depositories, RTA, agencies appointed for e-voting, other authorities and regulators and all other concerned persons are requested to take note of the same.

Regd. Office: DSK House, 1187/60, J.M. Road Shivajinagar, Pune - 411005 (Maharashtra)  
Address for communication: Office No 40, 2nd Floor, Sanas Plaza, Bajirao Road, 1302  
Shukrawar Peth, PUNE - 411002

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We request you to kindly take the above information on records.

Thanking you,

Yours truly,

**For D S Kulkarni Developers Limited**

**(Company under Corporate Insolvency Resolution Process)**

**Mr. Manoj Kumar Agarwal**

**Resolution Professional**

**IBBI/IPA-001/IP-P00714/2017-2018/11222**

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